

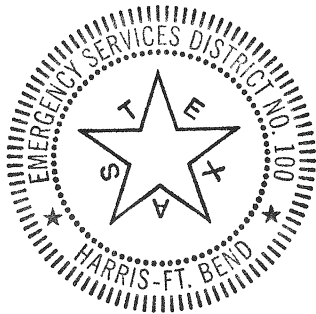
NOTICE OF PUBLIC MEETING
HARRIS-FORT BEND EMERGENCY SERVICES DISTRICT NO. 100

Notice is hereby given that the Board of Commissioners of the **HARRIS-FORT BEND EMERGENCY SERVICES DISTRICT NO. 100** will hold a meeting on **Tuesday, March 1, 2022 at 7:00 p.m.** at the following location in the District: **District Training Center, 16005 Bellaire Blvd., Houston, Texas 77083.**

The District will consider and act upon the following matters:

1. Call meeting to order, conduct a roll call and establishment of quorum.
2. To receive public comment.
3. To review and take action to cancel the election.
4. To approve the Minutes of prior District meetings.
5. To review, discuss and take action on the Treasurer's Financial Report, payment of District operating bills, payment of budgeted capital expenses and payment of operations funding pursuant to the service agreement with the Department, and to review, discuss and take action on District Investments.
6. To review, discuss and take action on bookkeeper banking authorizations.
7. To review, discuss and take action regarding commissioner compensation requests pursuant to Texas Health and Safety Code §775.038(a-1).
8. To review and take action on amendments to District's 2022 budget.
9. To review and take action on granting exemptions for 2022.
10. To conduct annual review of the District's Investment Policy and take any necessary action.
11. To designate the Harris County Tax Assessor-Collector's Office to prepare the District's No New Revenue Tax Rate and related tax rate calculations for 2022.
12. To discuss and take action on the engagement of an engineering firm to research and formulate current District boundaries and to produce a digital map of the District's boundaries.
13. To discuss and take action on Life Flight validations conducted by Hickok & Associates for the training field landing site.
14. To receive a report from the Conclusive Coding representative regarding the District's social media presence as well as other assigned projects.
15. To receive an operations and financial report from Community Volunteer Fire Department, including dispatch and mutual aid, and to take any necessary action thereon.
16. To receive and approve the Department payroll and expense totals from the previous month.
17. To review and take action on disposal of surplus equipment.
18. To review, discuss and take action on requests from the District or Department for equipment purchases and other necessary budgeted acquisitions.

19. To review, discuss and take action on needed improvements or repairs to the District's stations or related facilities.
20. To review, discuss and take action on needed repairs to the District's equipment, vehicles or apparatus.
21. To review, discuss and take action on matters related to operation of new and interim dispatch center, including budgetary approvals, payment of invoices, requests for software, equipment, personnel, benefits, policies, and going out for bid for human resources services.
22. To review, discuss and take action on payroll for WestCom part-time employees.
23. To review, discuss and take action to approve attendance at Educational Conference by WestCom personnel.
24. To review, discuss and take action on matters related to building new and interim dispatch center.
25. To review, discuss and take action to engage the services of a mental support professional to District personnel.
26. To meet in Closed Session pursuant to Government Code §551.071 to consult with legal counsel regarding pending or contemplated litigation, settlement offers or on matters which require confidentiality under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas and Tax Code §323.3022 to discuss sales tax matters.
27. To meet in Closed Session pursuant to Government Code §551.072 to deliberate regarding real estate matters.
28. To meet in Closed Session pursuant to Government Code §551.074 to discuss personnel matters.
29. To take action on matters discussed in closed session.
30. To discuss and take action to schedule a meet and greet with surrounding ESDs.
31. To discuss and take action to schedule a Special Meeting to discuss dispatch center issues.
32. To discuss and take action to confirm the next regular monthly meeting date as well as any items that need to be on the next meeting agenda.
33. Adjournment.



**HARRIS-FORT BEND
EMERGENCY SERVICES DISTRICT NO. 100**

By: *David J. Manley*

DAVID J. MANLEY, District Counsel
COVELER & PEELER, P.C.
Two Memorial City Plaza
820 Gessner, Suite 1710
Houston, Texas 77024
Telephone: (713) 984-8222